

Minutes of TIFA LLC Meeting
July 16, 2026
11:01 a.m.
City Hall Council Chamber, Second Floor
555 S. Washington Avenue
Titusville, Florida

Persons in Attendance

Robbie E. Lee, Jr., Miami Corp. Management, LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Chad Clark, City of Titusville, Water Production
Ashley Smith, City of Titusville, Assistant Public Works Director
Yuan Zhou, Miami Corporation (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC

Jeremy LeBrun conducted the meeting.

Roll Call

Public Comment

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of May 21, 2026 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the May 21, 2026 meeting minutes as presented. Member Lee concurred and the motion passed.

Financial Items and Reports

II. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: Jeremy LeBrun)

Member Lee moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$23,312.35. Member Ball concurred and the motion passed.

Staff Reports/Informational Items

III. Resiliency Project Update

Mr. Clark: They began work on WR-1 transfer switch yesterday and they are back again this morning to complete the first one. I previously spoke with Corey from Zombas and he is potentially going to do two next week or he may just be able to do one.

IV Discussion of Letter Modification for Consumptive Use Permit (Gene DeMayo/Ashleigh Smith)

Ms. Smith: The city modified our Area 2 and 3 CUP and we removed references basically from Area 4. St. Johns has the same thing on the Area 4 CUP that references to our Area 2 and 3 CUPS should be removed, as each had modifications it makes them where they are not correct. That removes all those inconsistencies. St. Johns did have one additional language add specifically to the Area 4 CUP and it is the well ID tags. It is something you already do so I think it was they just like to see that on all of their CUPS, so they just added that language.

Member Lee moved to approve the letter modification for consumptive use permit. Member Ball concurred and the motion passed.

V. Discussion of Semi-Annual Geotechnical Pattern Analysis Performance by the Colinas Group, Inc.

Ms. Hutchens: We wanted to bring discussion of this into the manager's meeting on a semi-annual basis. We have a water quality assessment done by our hydrogeological consultant, Colinas Group, and we wanted to bring into the record that the water quality associated with that analysis is continuing to show stable water quality within the wellfield and no adverse impacts to the water quality in the area.

Other Business

Member Lee: Chad, will your review well 411?

Mr. Clark: We worked with Jim to slowly reduce flow and started the drawdown and yesterday we made a decision to shut it down, we weren't comfortable running it any lower than it was. He has come up with an alternative schedule so we can run the wells and still produce the same volume of water.

Ms. Hutchens: I'm comfortable that we have budget available to do at least one well and we are hoping to be able to get the vendor more than that much runway to work with but that well needs the work done now. I will send out communication to get that ball rolling.

Public Comment

Next Scheduled Meeting

The next meeting is August 20, ,2026.

Open Items

Adjournment

Member Lee moved to adjourn the meeting at 11:13 a.m. Member Ball concurred and the meeting adjourned.